

## FINANCE COMMITTEE MINUTES

February 28, 2023

**Members Present:** Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Greg Stumpf, Lori Williams

**Members Absent:**

**Others Present:** Jim Allmon, Eric Black, Jack Campbell, Tim Eggleston, Sarah Graham, Dave MacDonna, Brian McFadden, Vera Small, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:01 p.m.

A motion to allow George Preckwinkle to participate in the meeting by phone was made by Bunch and seconded by Mendenhall. Motion carried (10-0).

A motion to approve the minutes from the February 14, 2023 meeting was made by Hall and seconded by Williams. Motion carried (11-0).

Jim Allmon, Coroner, requested approval of a new hire. A motion to approve the request was made by Fulgenzi and seconded by DelGiorno. Motion carried (11-0).

Jack Campbell, Sheriff, requested approval of a grant application, two new hires, five replacement hires, and one salary adjustment. A motion to approve all requests was made by O'Neill and seconded by Scaife. Motion carried (11-0).

Brian McFadden, County Administration, requested approval of a contract amendment. A motion to approve the request was made by Mendenhall and seconded by Madonia. Motion carried (11-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Fulgenzi. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Hall and seconded by Bunch. Motion carried (11-0). Meeting adjourned.